

# CADIMA GRUP SRL

DISSOLVED

Romania · J40/3012/2004

## SUMMARY

CADIMA GRUP SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J40/3012/2004                                      |
| KYBE ID            | RO-J40_3012_2004                                   |
| Incorporated       | 2004-02-27                                         |
| Status             | dissolved                                          |
| Registered address | Sos. COLENTINA 38, București Sectorul 2, București |

## RISK ASSESSMENT

**16**/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

**+16**

A director is shared across 126 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CASA DE INSOLVENTA IONESCU SI SAVA SPRL lichidator judiciar

ALBERT GEORGE IONESCU reprezentant al persoanei juridice

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
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